

P O BOX 33
DIXIE ID 83525
NOVEMBER 25, 1997

SECRETARY OF STATE
P O BOX 83720
BOISE ID 83720-0080

RE: DIXIE OUTFITTERS, INC.

*C 61030
Chg directors*

To whom it may concern:

This letter is to notify you that the new officers of the above corporation will be:

President: Ronald L. West
Vice-president: Bradley L. West
Secretary: Patsy B. West

Sincerely,

Patsy B. West
Secretary
Dixie Outfitters Inc.

The directors of the Corporation are the same as the officers, all have the address of P.O. Box 33 Dixie ID 83525